

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,	:	
	:	
	:	
v.	:	<b>COURT EXHIBIT 3:</b>
	:	<b><u>VERDICT SHEET</u></b>
DAVID MOTOVICH,	:	21-CR-497-1 (WFK)
	:	
Defendant.	:	
-----X	:	

WE, the jury in the above-captioned case, hereby unanimously render the following verdict:

**COUNT ONE**: OPERATING UNLICENSED MONEY TRANSMITTING BUSINESS:

_____NOT GUILTY	_____GUILTY
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**COUNT TWO**: FAILURE TO FILE CURRENCY TRANSACTION REPORTS:

_____NOT GUILTY	_____GUILTY
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**COUNT THREE**: BANK FRAUD:

_____NOT GUILTY	_____GUILTY
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**COUNT FOUR**: BANK FRAUD:

_____NOT GUILTY	_____GUILTY
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**COUNT FIVE:** BANK FRAUD:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**COUNT SIX:** BANK FRAUD:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**COUNT SEVEN:** CONSPIRACY TO COMMIT BANK FRAUD:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**Note:** If you found neither the Defendant nor another individual committed all elements of Counts One, Three, Four, Five, and Six, do not evaluate Counts Eight through Fifteen. If you found the Defendant or another individual committed all elements one of Counts One, Three, Four, Five, or Six, then you should evaluate each of Counts Eight through Fifteen.

**COUNT EIGHT:** MONEY LAUNDERING:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**COUNT NINE:** MONEY LAUNDERING:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**COUNT TEN:** MONEY LAUNDERING:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**COUNT ELEVEN:** MONEY LAUNDERING:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**COUNT TWELVE:** MONEY LAUNDERING:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**COUNT THIRTEEN:** MONEY LAUNDERING:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**COUNT FOURTEEN:** MONEY LAUNDERING:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**COUNT FIFTEEN:** CONSPIRACY TO COMMIT MONEY LAUNDERING:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**Note:** If you found the Defendant not guilty of both of Counts Three and Seven, do not evaluate Count Sixteen. If you found the Defendant guilty of either Counts Three or Seven, or both, then you should evaluate Count Sixteen. One or the other is sufficient, but you must be unanimous.

**COUNT SIXTEEN:** AGGRAVATED IDENTITY THEFT:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**COUNT SEVENTEEN:** CONSPIRACY TO DEFRAUD THE UNITED STATES:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**COUNT EIGHTEEN:** WITNESS TAMPERING:

\_\_\_\_\_NOT GUILTY

\_\_\_\_\_GUILTY

**THE FOREPERSON MUST SIGN AND DATE THIS VERDICT FORM.**

JURY FOREPERSON: \_\_\_\_\_

DATE: \_\_\_\_\_